

601 State Aid Road Wood River, IL 62095
Office (618) 251-4701 Fax (618) 251-4703

January 10, 2002

Krista Barrett
Metro East Sanitary District
1800 Edison Avenue
P.O. Box 1366
Granite City, IL. 62040-1366

ILLINOIS
CONFERENCE
2003 AUG -7 A 10:45
CHIEF CLERK'S OFFICE

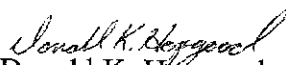
Dear Ms. Barrett

Please except our sincere apologize for the delay in resolving our expired Ordinance 719. Unfortunately during this period we have had several relocations and a change in Managers, as well as discussion with the State of Illinois based on our relocation of this line. I assure you we want to resolve this manner as quickly as possible.

Also, I have enclosed a copy of the newest legal description concerning the location of our 6" pipeline that runs through MESD property. Although your January 2, 2002 letter gives consideration for a 5 year Ordinance, we would appreciate your consideration in granting us a renewal to our previous Ordinance 719 for another 25 year period. If there is any additional information or forms we need to complete to formally request the renewal of Ordinance 719, please send them to the above address and we will get them completed and returned to you as soon as possible.

We sincerely appreciate your assistance in this matter, if you need further information or wish to discuss this matter further, please feel free to contact myself at your convenience at (618) 566-5276.

Yours truly,


Donald K. Hopgood
General Manager

LEGAL DESCRIPTION: SOUTHSIDE OF CAHOKIA DIVERSION CANAL

A 1.00 FT. WIDE EASEMENT WITHIN
PART OF THE NORTH ½ OF SECTION 16
TOWNSHIP 4 NORTH, RANGE 9 WEST
IN MADISON COUNTY, ILLINOIS
THE CENTER LINE OF WHICH IS DESCRIBED
AS FOLLOWS: COMMENCING AT THE N.W.
CORNER OF SECTION 16

THENCE S 00 DEG 10'00" E 399.00 FT. TO A POINT;
THENCE N 89 DEG 27'30" E 2639.30 FT. TO A POINT;
THENCE S 00 DEG 01'30" W 178.80 FT. TO A POINT;
THENCE S 89 DEG 20'30" E 719.40 FT. TO AP #4 PER
U.S. ARMY CORP OF ENG.
THENCE N 50 DEG 08'35" E 487.56 FT. THE POINT OF
BEGINNING OF THE CENTER LINE HEREIN DESCRIBED;
THENCE S 59 DEG 18'13" E 190.20 FT. TO A POINT;
THENCE S 53 DEG 15'26" E 41.91 FT. TO A POINT;
THENCE S 55 DEG 03'31" E 32.57 FT. TO A POINT;
THENCE S 51 DEG 05'36" E 10.67 FT. TO A POINT;
THENCE S 81 DEG 06'02" E 30.38 FT. TO A POINT;
THENCE N 89 DEG 53'09" E 8.49 FT. TO A POINT;
THENCE S 87 DEG 58'30" E 127.66 FT. TO A POINT;
THENCE S 05 DEG 19'52" W 71.12 FT. TO A POINT;
THENCE S 11 DEG 47'47" W 114.42 FT. TO A END
POINT OF SAID CENTER LINE.

LEGAL DESCRIPTION PREPARED BY: FITCH AND ASSOCIATES

EASEMENT CONSISTS OF 627 SQ. FT.